

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006 – 0021**

**CONSIDERATION OF A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
OR DESIGNEE TO ACCEPT A \$1.378 FEDERAL GRANT TO SUPPORT THE LAKE
TAHOE TOTAL MAXIMUM DAILY LOAD (TMDL) DEVELOPMENT AND
IMPLEMENTATION PLAN**

WHEREAS:

1. The Lahontan Regional Water Quality Control Board (Lahontan Water Board) and the Nevada Division of Environmental Protection (NDEP) are jointly working to develop the Lake Tahoe TMDL;
2. The Lahontan Water Board and NDEP are working with other federal, state, and local partners to develop a water quality restoration plan to restore and protect Lake Tahoe's famed clarity;
3. The United States Environmental Protection Agency (USEPA) Region IX has received a grant of \$1,500,000 through the Southern Nevada Public Lands Management Act (SNPLMA) to fund Lake Tahoe TMDL development and water quality restoration work for Lake Tahoe;
4. On April 11, 2005, the USEPA notified the State Water Resources Control Board (State Water Board) that it plans to use the SNPLMA grant to fund two grants for the Lahontan Water Board's Lake Tahoe TMDL: 1) \$121,697 through USEPA grant No. X97915401 for costs associated with extending the Lake Tahoe TMDL USEPA interagency personnel agreement assignment; and 2) \$1,378,303 through a new grant for Lake Tahoe TMDL Phase 2 projects; and
5. To utilize the grant monies, the State Water Board must establish an account for such monies and allocate them to the Lahontan Water Board for contracts supporting the Lake Tahoe TMDL and water quality restoration plan.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director or designee to accept, and amend, as necessary, the USEPA SNPLMA grant in the amount of \$1,500,000; and
2. Allocates these monies to the Lahontan Water Board for contract services to support the Lake Tahoe TDML and water quality restoration plan development.

CERTIFICATION

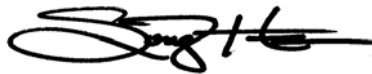
The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on April 5, 2006.

AYE: Tam M. Doduc
 Gerald D. Secundy
 Arthur G. Baggett

NO: None

ABSENT: None

ABSTAIN: None



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Clerk to the Board